

State of New Hampshire

Filing fee: \$35.00
Use black print or type.

Form LLC-3
RSA 304-C:34

LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION

PURSUANT TO THE PROVISIONS of Chapter 304-C, Section 34 of the New Hampshire Revised Statutes Annotated, the undersigned submits the following certificate of amendment:

FIRST: The name of the limited liability company is Locke Road Group, LLC

SECOND: The text of each amendment is:

Changing from member managed to manager managed.

[If more space is needed, attach additional sheet(s).]

*Signature: *Nancy Lamarche*

Print or type name: Nancy Lamarche

*Title: Member

(Enter "manager" or "member")

Date signed: 10/6/15

* Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must

State of New Hampshire
Form LLC 3 - Certificate of Amendment 1 Page(s)



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Division become public records and will be available for

Corporation Division, Department of State, 107 North Main Street,
3rd Floor, Concord, NH 03301.